

**BOARD OF COUNTY COMMISSIONERS
LAKE COUNTY, FLORIDA**

REGULAR MEETING

AUGUST 23, 2005

COUNTY COMMISSIONERS

Jennifer Hill, Chairman

Catherine C. Hanson, Vice Chairman

Robert A. Pool, District #2

Debbie Stivender, District #3

Welton G. Cadwell, District #5

Cindy Hall, County Manager

Sanford A. Minkoff, County Attorney

James C. Watkins, Clerk to the Board

Other than the zoning and road vacation public hearings, the Board will not receive comment from the public on matters not pertaining to the issues before them.

DISCLAIMER

This booklet has been prepared for the convenience of the Board of County Commissioners in discussing matters before them. Every effort has been made to include all items to be discussed at this Board of County Commissioners meeting, however, Commissioners may add items, which are not a part of this Agenda, or items may be removed from consideration. While it has been the goal to present error-free information, we do not represent that documentation is without errors or omissions.

As a part of any public and formal meeting, the Board of County Commissioners may, from time to time, schedule a workshop during which they will receive information from staff, have discussions with staff and among themselves, and then proceed to give staff direction on the subject matter being discussed unless otherwise shown on the Agenda item. These discussions and workshops do not take the place of the formal public hearing process during which all public comment and formal action is taken.

The Board and staff welcome written comments prior to workshops and other meetings. If you have comments or questions regarding the subject matter of any Board action or workshop, please deliver your written comments to appropriate County staff or mail to the Board of County Commissioners, Post Office Box 7800, Tavares, FL 32778.

ITEMIZED AGENDA

August 23, 2005

9:00 A.M. Invocation

Pledge of Allegiance

I. AGENDA UPDATE

Discussion regarding proposed revisions to today's Agenda.

II. MINUTE APPROVAL

III. CLERK OF COURT'S CONSENT AGENDA

IV. COUNTY MANAGER'S CONSENT AGENDA (Tab 1 through 5)

A. Budget

Tab 1

1. Budget transfer – Building Services Fund, Department of Growth Management, Building Services Division. Transfer \$102,600.00 from Reserve for Operations to Information Services – Other (\$100.00), Printing and Binding (\$500.00), Reprographic Charges (\$8,000.00), Other Current Charges and Obligations (\$51,000.00), Office Supplies (\$22,000.00), and Books, Publications and Dues (\$21,000.00). Funds needed due to unanticipated bank card fees, upgrading to increased software maintenance, additional profile server, OnBase training, lien law mailings, and increased cost and number of code books. The majority of the additional costs are directly related to the unforeseen wind events of 2004. Funds available in Reserve for Operations.

RECOMMENDATION: Approval

2. Approval of Check Request (Direct Pay) from Environmental Consulting & Technology, Inc. (ECT) for payment for removal of contaminated soil at PEAR Park, below level of two feet, approved by the Board of County Commissioners on January 25, 2005. The request exceeds the County Manager's approval limit of \$25,000.00. Total payment is for \$26,369.50.

RECOMMENDATION: Approval

B. Economic Development and Tourism

- Tab 2 Approval to accept Local Arts Agency Grant Number 06-8002 in the amount of \$5,000.00 for the Cultural Affairs Council's Marketing Program for the 2005-2006 year program, calendar year July 1, 2005 through June 30, 2006.

RECOMMENDATION: Approval

C. Employee Services

- Tab 3 Approval of an offer to settle Teresa Martinez's claim for property damage, subject to the County Attorney's review and approval.

RECOMMENDATION: Approval

D. Growth Management

- Tab 4 Approval of the Interlocal Agreement between Lake County and the Lake County Sheriff's Office relating to the Creation, Distribution, and Sharing of Geographic Information.

RECOMMENDATION: Approval

E. Procurement Services

- Tab 5 Approval to award and execute the contract with The Appraisal Group of Central Florida, Inc. for on-call appraisal consultant services, RSQ 05-105.

RECOMMENDATION: Approval

V. COUNTY MANAGER'S DEPARTMENTAL BUSINESS

VI. PRESENTATION/PUBLIC HEARINGS

A. PRESENTATION – 9:00 A.M. or as Soon Thereafter

1. PRESENTATION

Tab 6 **PRESENTATION:** Approval and Presentation of Proclamation Proclaiming August 26, 2005 at the 85th Anniversary of the 19th Amendment and Women's Equality Day to Barbara Milazzo, Vice President, Eustis/BPW; Shannon Suffron, President, Mount Dora/BPW; Deborah Reagan, President, South Lake/BPW; and Nancy Hurlbert, Immediate Past President, BPW/USA

B. PUBLIC HEARINGS – 9:00 A.M. or as Soon Thereafter

1. PUBLIC HEARINGS: VACATIONS

Tab 7 Petition Number 1046 and approval and execution of Resolution by Lake Saunders Groves Land LLP, Chelsea Oaks LLC, to vacate right of way and cease maintenance on a portion of Merry Road (Number 4455), in the Plat of James M. Conner, located in Section 27, Township 19 South, Range 26 East, in the City of Tavares – Commission District 3.

Tab 8 Petition Number 1053 and approval and execution of Resolution by Scott F. and Mary L. Frost, Representative Mary Ludwig, to vacate three unnamed 16 foot wide rights of way, in the Map of Yalaha, located in Section 15, Township 20 South, Range 25 East, in the Yalaha area – Commission District 3.

Tab 9 Petition Number 1054 and approval and execution of Resolution by Harry Lerner, to vacate a portion of the right of way for Citrus tower Boulevard, dedicated in the Plat of Lost Lake, Plat Book 50, Pages 64 through 59, inclusive located in Section 28, Township 22 South, Range 26 East, in the Clermont area – Commission District 2.

Tab 10 Petition Number 1059 and approval and execution of Resolution by Lake County/Florida Rock/Moss, to vacate right of way and to cease maintenance on a portion of Umatilla Road (Number 8047) in the Plat of Dream Lake Poultry Ranches, located in Section 05, Township 18 South, Range 26 East, in the Umatilla area – Commission District 5.

2. PUBLIC HEARING

Tab 11 **PUBLIC HEARING:** Settlement Agreement between Ronald Stevenot, et. al., versus Lake County

3. PUBLIC HEARINGS: REZONINGS (SEE SEPARATE AGENDA)
http://www.lakegovernment.com/pdfs/P&Z_Agendas/082305.pdf

VII. OTHER BUSINESS

VIII. REPORTS

- A. County Attorney
- B. County Manager
- C. Commissioner Hill – Chairman and District #1
- D. Commissioner Pool – District #2
- E. Commissioner Stivender – District #3
- F. Commissioner Hanson – District #4
- G. Commissioner Cadwell – District #5

The County Commission reserves the right to move any Agenda item to an earlier time during the day as its schedule permits, except in the case of items and appointments that have been advertised in a newspaper for a specific time.

Pursuant to the provisions of Chapter 286, Florida Statutes, Section 286.0105, if a person decides to appeal any decision made by the County Commission with respect to any matter considered at this Commission meeting, he or she will need a record of the proceedings,

and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record may include the testimony and evidence upon which the appeal is to be based.

Persons with disabilities needing assistance to participate in any of these proceeding should contact the Department of Facilities Development and Management at (352) 343-9760, 48 hours in advance of the scheduled meeting.

TENTATIVE AGENDA

AUGUST 30, 2005

9:00 A.M. Regular Meeting/Worksession

9:00 A.M. WORKSESSION: Presentation by Architects concerning Jail Expansion, Judicial Center,
or as Soon and Parking Garage
Thereafter

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TENTATIVE AGENDA

SEPTEMBER 6, 2005

9:00 A.M. Regular Meeting

9:00 A.M. PRESENTATION: Proclamation Honoring the South Lake High School Girls Softball Team
or as Soon
Thereafter

5:05 P.M. PUBLIC HEARING: First Budget Hearing
or as Soon
Thereafter

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TENTATIVE AGENDA

SEPTEMBER 13, 2005

9:00 A.M. Regular Meeting/Tentative

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TENTATIVE AGENDA

SEPTEMBER 20, 2005

9:00 A.M. Regular Meeting

5:05 P.M. PUBLIC HEARING: Final Budget Hearing
or as Soon
Thereafter

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TENTATIVE AGENDA

SEPTEMBER 27, 2005

9:00 A.M. Regular Meeting (Zoning and Road Vacations)

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TENTATIVE AGENDA

OCTOBER 4, 2005

9:00 A.M. Regular Meeting

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TENTATIVE AGENDA

OCTOBER 11, 2005

9:00 A.M. Regular Meeting/Tentative